

Judge: Hilton

**SENTENCING**

Date: 12/04/2020

Reporter: J. Egal

Time: 9:11 am to 9:28 am

**Cr. #** 1:20-cr-00180-001

**U.S. v.** Monika Magdalena Jaworska

**AUSA:** Carina Cuellar

**Defense:** Jonathan Simms

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Court finds the guidelines to be properly assessed at a range of 24 to 30 months.

Considering the factors under § 3553 and considering the nature of offense and the amount of restitution money returned the Court finds a sentence below the guideline range is appropriate.

**Sentence Imposed:**

Defendant is committed to the custody of the US Atty General to serve a term of TIME SERVED with a 2-year SR term and assessed \$100.

Restitution Order and Consent Order of Forfeiture entered and filed in open court.

**Conditions of Supervised Release/Probation:**

- Allow Probation Office access to financial info.
- Deft shall not engage in any employment in the banking industry without prior approval of the probation officer.

**Monetary penalties:**

\$100 Assessment \$ 0 Fine

\$220,573 Restitution Ordered pursuant to the Restitution Judgment entered and filed in open court.